## Executive Minutes January 8, 2018 8:30am

Committee present: Peterson, Kelley, Wafle

Others present: Treptow, Granger, Niles, Cottingham, Willard, Kleifgen Laskar, Feldman, Jasinski, Lally, Zindorf, Thompson, Butler, Jennings, Kucher Oleson. MSA representatives Raine Gardner and Fred Lochner

Meeting called to order by Peterson. 8:30am

Wafle made a motion to approve December 11, 2017 minutes seconded by Kelley. All in favor.

MSA representatives Raine and Fred gave information on restoring the launch areas in Juneau County along the Baraboo River. They will discuss in finance if Juneau County will donate any money towards the project.

Discussion on resolutions and motions to fill for County board meeting on January 23, 2018.

Raine Gardner rgardner@msa-ps.com 608-355-8913

Fred Lochner flochner@msa-ps.com 608-355-8855

Kelley made a motion to adjourn the meeting at 9:10am. Wafle seconded it. All in favor.

Meeting adjourned.